

**Arlington Contributory Retirement Board  
Agenda for February 22, 2018  
@4:30 PM  
Senior Center Ground Floor Conference Room**

**Call to order Regular Monthly Meeting**

**Meketa Investment OPEB 2017 Review**

**Motion and vote to approve Expense Warrants #2-2018, #3-2018 and Payroll Warrant February 2018**

**Motion and vote to approve Minutes for January 2018**

**Motion and vote to approve December 2017 Trial Balances**

**Motion to approve new town member**

<u><b>Name</b></u>	<u><b>Date of Membership</b></u>	<u><b>Percentage</b></u>	<u><b>Position</b></u>
Michael Ciampa	01-29-2018	9+2%	Building Inspector

**Motion to approve new school members**

<u><b>Name</b></u>	<u><b>Date of Membership</b></u>	<u><b>Percentage</b></u>	<u><b>Position</b></u>
Peter Antonakas	01-10-2018	9+2%	Teacher Assistant
Jeff Jamgochian	02-05-2018	9+2%	Teacher Assistant
Chuanban Wang	01-29-2018	9+2%	Bus Driver

**Motion and vote a rollover of accumulated deductions for Francis Ortiz**

Motion and vote a rollover of accumulated deductions for Francis Ortiz in the amount of \$ 22,120.02. Mr. Ortiz had 5 years of creditable service working for the Town as a Community Safety Dispatcher.

**New Business**

**Robert Cronin Vet Status**

**Set COLA Vote**

**Executive Session**

**Adjourn**